

MITCH Charter School PSO Leadership Meeting Agenda

September 10th, 2015

6:30-8:00

6:30 - Icebreaker

6:40 – Call to Order

6:42 – Review and approve meeting minutes from 8/6/2015

6:45 – Review and approve PSO mission statement

6:50 – Review and approve PSO bylaws

7:00 – President’s Report

7:05 – Treasurer’s Report

Review and approve August 2015 financials

7:10 – Volunteer Coordinator’s update on volunteer needs

Carline

Lunch/Recess

Chair Positions to be filled (Auction, Scholastic Book Fair)

7:20 – Executive Director’s update (discussion)

7:30 - Committee Reports –

MITCH Marathon – Sarah Weichec/Joanna Shelter (discussion)

Restaurant Nights – Beth Sethi (discussion)

Talent Show – Shasta Maclean/Kristen Johnson

7:45 – New Business/Announcements

Review/Discussion of PSO Operations Manual

PSO Election of slated board members – Beth Hudson

Opportunity for self-nominations – Beth Hudson

(Parent interest in a coffee social during the day)

8:15 - Adjourn